SCC eFile 2011 ANNUAL REPORT 211505305 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 4/30/2011 1.) CORPORATION NAME: **Weyerhaeuser Real Estate Development Company** SCC ID NO: F1466806 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **NATIONAL REGISTERED AGENTS INC** CLASS AUTHORIZED 4001 North Ninth Street, Suite 227 COMMON 100 **ARLINGTON, VA 22203** 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **ARLINGTON COUNTY** 4.) STATE OR COUNTRY OF INCORPORATION: WA 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 33663 WEYERHAEUSER WAY S CITY/ST/ZIP: FEDERAL WAY, WA 98001-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: THOMAS F GIDEON TITLE: **PRESIDENT** ADDRESS: 33663 WEYERHAUSER WAY SOUTH CITY/ST/ZIP/CO: FEDERAL WAY, WA 98001-X OFFICER DIRECTOR NAME: SANDY MCDADE TITLE: **GENERAL COUNSEL** ADDRESS: 33663 WEYERHAUSER WAY SOUTH CITY/ST/ZIP/CO: FEDERAL WAY, WA 98001-OFFICER DIRECTOR NAME: SCOTT M DAHLQUIST TITLE: VICE PRESIDENT ADDRESS: 33663 WEYERHAUSER WAY SOUTH CITY/ST/ZIP/CO: FEDERAL WAY, WA 98001-OFFICER DIRECTOR NAME: SAM L AMERSON TITLE: ASST SECRETARY ADDRESS: 33663 WEYERHAUSER WAY SOUTH CITY/ST/ZIP/CO: FEDERAL WAY, WA 98001-

DAN BOWLING

VICE PRESIDENT

33663 WEYERHAUSER WAY SOUTH

FEDERAL WAY, WA 98001-

NAME:

TITLE:

ADDRESS:

CITY/ST/ZIP/CO:

OFFICER

DIRECTOR

		X OFFICER	DIRECTOR
NAME: TITLE: ADDRESS:	DOROTHY CHURCH ASST SECRETARY 33663 WEYERHAUS		
CITY/ST/ZIP/C			
	·	X OFFICER	DIRECTOR
NAME: TITLE:	TAYLOR H DOWNEY ASST SECRETARY		
ADDRESS: CITY/ST/ZIP/C	33663 WEYERHAUS O: FEDERAL WAY, WA		
5, <del>5</del> ,	FEDERAL WAT, WA	X OFFICER	DIRECTOR
NAME: TITLE:	DEBORAH J DUKES ASST SECRETARY		
ADDRESS: CITY/ST/ZIP/C	33663 WEYERHAUS O: FEDERAL WAY, WA	98001-	
NIA MATA		X OFFICER	DIRECTOR
NAME: TITLE:	TERI L GRISHAM ASST SECRETARY		
ADDRESS: CITY/ST/ZIP/C	33663 WEYERHAUS		
		X OFFICER	DIRECTOR
NAME: TITLE: ADDRESS:	PEGGY I HEBBLETH ASST SECRETARY 33663 WEYERHAUS	SER WAY SOUTH	
CITY/ST/ZIP/C	O: FEDERAL WAY, WA		
NAME: TITLE: ADDRESS: CITY/ST/ZIP/C	LINDA H JOHNSON ASST SECRETARY 33663 WEYERHAUS O: FEDERAL WAY, WA		DIRECTOR
		χ OFFICER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/C	RICHARD G KORN DIR OF MINERALS 33663 WEYERHAUS O: FEDERAL WAY, WA		
		X OFFICER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/C	JEDD B LEWIS VICE PRESIDENT 33663 WEYERHAUS O: FEDERAL WAY, WA		
	·	χ OFFICER	DIRECTOR
NAME: TITLE: ADDRESS:	VICKI A MERRICK ASST SECRETARY 33663 WEYERHAUS	ER WAY SOUTH	
CITY/ST/ZIP/C	O: FEDERAL WAY, WA		
NAME: TITLE: ADDRESS: CITY/ST/ZIP/C	JEFFREY W NITTA VP/TREASURER 33663 WEYERHAUS O: FEDERAL WAY, WA		DIRECTOR

		Х	OFFICER		DIRECTOR	
NAME:	NANCY C NOLES		-		-	
TITLE:	ASST SECRETARY					
ADDRESS: CITY/ST/ZIP/CO:	33663 WEYERHAUSER WAY	SOL	JTH			
CH Y/ST/ZIP/CO:	FEDERAL WAY, WA 98001-	_	1		1	
		Х	OFFICER		DIRECTOR	
NAME:	DIANN E PULS					
TITLE:	ASST TREASURER					
ADDRESS:	33663 WEYERHAUSER WAY	SOL	JTH			
CITY/ST/ZIP/CO:	FEDERAL WAY, WA 98001-					
		Х	OFFICER		DIRECTOR	
NAME:	MARLENE VOSS					
TITLE:	ASST SECRETARY					
ADDRESS:	33663 WEYERHAUSER WAY	SOL	JTH			
CITY/ST/ZIP/CO:	FEDERAL WAY, WA 98001-					
		Х	OFFICER	Х	DIRECTOR	
NAME:	CLAIRE S GRACE					
TITLE:	DIR/SEC/VP					
ADDRESS:	33663 WEYERHAUSER WAY	SOL	JTH			
CITY/ST/ZIP/CO:	FEDERAL WAY, WA 98001-					
		Х	OFFICER	Х	DIRECTOR	
NAME:	THOMAS M SMITH					
TITLE:	ASST SEC/DIR					
ADDRESS:	33663 WEYERHAUSER WAY	SOL	JTH			
CITY/ST/ZIP/CO:	FEDERAL WAY, WA 98001-					
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ THOMAS M SMITH	THOMAS M SMITH, ASST S	FC/I	OIR 3/	9/20	)11	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT				DAT		
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						